

**CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
SPECIAL COMMISSION MEETING
MINUTES OF MEETING, Public Session**

November 5, 2008

Call To Order: Chairman Ross Johnson called the meeting to order at 9:30 a.m., at 428 J Street, Eighth Floor, Sacramento, California, and announced that Commissioner Ray Remy was participating by teleconference. Chairman Johnson, Commissioners Tim Hodson, Gene Huguenin, and Bob Leidigh, were present. Commissioner Ray Remy participated by teleconference.

2. Finding required for holding a special meeting on less than 10 days' notice pursuant to Government Code Section 11125.4(c).

Moved by Chairman Johnson and seconded by Commissioner Huguenin to adopt the findings, under Government Code Section 11125.4, that holding this meeting on less than the usual 10 days' notice was necessary, as recommended by staff.

AYES: Commissioners Remy, Huguenin, Leidigh, Hodson, and Chairman Johnson. The motion passed 5-0.

Chairman Johnson recessed open session at 9:35 a.m. and advised the Commission would immediately convene in closed session.

3. Closed Session - Pending Litigation (Gov. Code Sec. 11126(e)).

- a. *Carole Migden, et al. v. California Fair Political Practices Commission, et al.* (Federal District Court for the Eastern District of California, Case No. 2:08-CIV-486 LEW-EFB).

The Commission reconvened in open session at 9:50 a.m. Chairman Johnson advised there were no reportable actions in closed session and, with no further business coming before the Commission, adjourned the meeting at 9:51 a.m.

Dated: November 5, 2008

Respectfully submitted,

Beth Manwaring
Commission Assistant

Approved: _____
Ross Johnson
Chairman